

Nomination for Election as a Director of Standards Australia Limited



ABN 85 087 326 690

Standards Australia – Call for Nomination of Directors

At the November 2021 Annual General Meeting, three Directors – Richard Brooks, Nick Koukoulas and Megan Motto will have concluded their current terms.

Accordingly, nominations are hereby called for two Member Elected Director positions.

Members are asked to note:

- Richard Brooks is ineligible to stand for re-election having completed twelve years as a Director
- Nick Koukoulas and Megan Motto are both eligible to stand for re-election and have indicated to the Board they are intending to stand for another term

Nomination Procedure

Nominations on the attached form, signed by two Members and the nominee by way of consent, should be returned to the Company Secretary by no later than 5.00pm AEST on Thursday 30 September 2021.

Nominations and requested attachments must be forwarded by email to companysecretary@standards.org.au

Action Prior to Nomination

Prior to submitting a nomination, prospective candidates are invited and encouraged to meet with the Chair of the Board and CEO to discuss the role of a Director of Standards Australia and the associated responsibilities, obligations and time commitment expected of a Director of Standards Australia.

Guidance

Standards Australia aspires to promote diversity in the Board in order to achieve exceptional governance of its affairs through the unique contributions of people with diverse backgrounds, experiences and perspectives.

To achieve this the Board completes a Skills Matrix each year to determine the key strengths of the Directors who will be continuing their Directorship the following year.

This process provides an opportunity for the Board to give feedback to Members on the areas where skills would be desirable in candidates nominating for the position of Director.

While the nomination process is open to nominees nominated by two Members, the Board have asked Members to note the need for individuals who have a good balance between industry experience and governance capability. The Board believes that candidates with industry experience in standards and standardisation and information and content distribution would complement the skills of the Directors whose current terms are continuing after the 2021 Annual General Meeting.

The Board anticipates that nominees will have held senior leadership roles and had experience as a Company Director or have undertaken some relevant development through a recognised governance organisation and have knowledge of a Director's responsibilities including an understanding of the role as well as the legal, ethical, fiduciary and financial responsibilities.

It is anticipated that nominees:

- Have not been disqualified from managing a corporate within the meaning of the *Corporations Act 2001 (Cth)*
- Have not been disqualified by the Australian Charities & Not-for-Profits Commissioner at any time from being a responsible person of a registered charity
- Have the time, capacity and capability required to undertake the responsibilities of the role, attend all scheduled meetings and develop an understanding of the business of the Company
- Agree to comply with any Codes of Conduct or policies required of Directors of Standards Australia
- Will have significant and successful senior executive experience

- Will have experience as a Company Director or have undertaken some relevant development through a recognised governance organisation and have knowledge of a director's responsibilities including an understanding of the role as well as the legal, ethical, fiduciary and financial responsibilities

Procedure

If no more than two eligible nominations for the positions are received, the nominees will be declared elected without further ballot.

If more than two eligible nominations are received, an election will be held for the two vacant positions. In that event ballot papers will be provided to Members on 11 October 2021.

Results of the elections will be announced after the election has been conducted with the nominees elected assuming office from the conclusion of the AGM on Friday 26 November 2021.

Any queries regarding the nomination or election process should be emailed to companysecretary@standards.org.au

Kind regards

Ariella Mitchell
Company Secretary
Standards Australia Limited

Attachments:

Guidelines and other information for Director Nominations
Nomination for Election as a Director of Standards Australia